

TIGARD CITY COUNCIL
MEETING

August 13, 2002 6:30 p.m.

TIGARD CITY HALL
13125 SW HALL BLVD
TIGARD, OR 97223



PUBLIC NOTICE:

Anyone wishing to speak on an agenda item should sign on the appropriate sign-up sheet(s). If no sheet is available, ask to be recognized by the Mayor at the beginning of that agenda item. Visitor's Agenda items are asked to be two minutes or less. Longer matters can be set for a future Agenda by contacting either the Mayor or the City Manager.

Times noted are estimated; it is recommended that persons interested in testifying be present by 7:15 p.m. to sign in on the testimony sign-in sheet. Business agenda items can be heard in any order after 7:30 p.m.

Assistive Listening Devices are available for persons with impaired hearing and should be scheduled for Council meetings by noon on the Monday prior to the Council meeting. Please call 503-639-4171, Ext. 309 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

Upon request, the City will also endeavor to arrange for the following services:

- Qualified sign language interpreters for persons with speech or hearing impairments; and
- Qualified bilingual interpreters.

Since these services must be scheduled with outside service providers, it is important to allow as much lead time as possible. Please notify the City of your need by 5:00 p.m. on the Thursday preceding the meeting by calling: 503-639-4171, x309 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

SEE ATTACHED AGENDA

A G E N D A
TIGARD CITY COUNCIL MEETING
August 13, 2002

6:30 PM

- STUDY SESSION
 - > UPDATE ON THE URBAN SERVICES AGREEMENT
 - > UPDATE ON VARIOUS HUMAN RESOURCES ISSUES
 - Human Resources Director
- EXECUTIVE SESSION: The Tigard City Council may go into Executive Session. If an Executive Session is called to order, the appropriate ORS citation will be announced identifying the applicable statute. All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(3), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.

7:30 PM

1. BUSINESS MEETING
 - 1.1 Call to Order - City Council & Local Contract Review Board
 - 1.2 Roll Call
 - 1.3 Pledge of Allegiance
 - 1.4 Council Communications & Liaison Reports
 - 1.5 Call to Council and Staff for Non-Agenda Items
2. VISITOR'S AGENDA (Two Minutes or Less, Please)
3. PROCLAMATION
 - National Alcohol and Drug Addiction Recovery Month, September 2002

4. CONSENT AGENDA: These items are considered to be routine and may be enacted in one motion without separate discussion. Anyone may request that an item be removed by motion for discussion and separate action. Motion to:
 - 4.1 Approve Council Minutes for June 25 and July 9, 16, 23, 2002
 - 4.2 Receive and File:
 - a. Council Calendar
 - b. Tentative Agenda
 - 4.3 Approve Budget Amendment #1 to the Fiscal Year 2002-03 Budget to Transfer \$10,000 from Parks Capital Fund Capital Improvements to the Public Works Program for Completion of a Street Inventory – Resolution No. 02 - _____
 - 4.4 Appoint Sharon Rollins to the Tree Board and Tricia Bull as Alternate to the Tree Board – Resolution No. 02 - _____
 - 4.5 Local Contract Review Board:
 - a. Reject Bid Proposals for the Construction of Gaarde Street, Sanitary Sewer Reimbursement District No. 24, and 121st Avenue, Sanitary Sewer Reimbursement District No. 26
 - b. Award Contract for Construction of Carmen Street, Sanitary Sewer Reimbursement District No. 25, to Dunn Construction, Inc.
 - c. Award Contract for the Construction of the Fiscal Year 2002-2003 Pavement Major Maintenance Program to Pro-Teck Construction, Inc.
 - d. Approve Change Order #4 for Cook Park Master Plan Expansion Phase II
 - e. Approve Contract Modification for Architectural/Engineering Design Services with CES/NW for the Cook Park Master Plan Expansion Project
 - f. Approve Two-Year Electrical Services Contract Utilizing the Washington County Contract
- *Consent Agenda - Items Removed for Separate Discussion: Any items requested to be removed from the Consent Agenda for separate discussion will be considered immediately after the Council has voted on those items which do not need discussion.*
5. UPDATE ON THE TIGARD FESTIVAL OF BALLOONS
 - a. Staff Report: Administration Staff
 - b. Council Discussion

6. DISCUSSION WITH STATE SENATOR GINNY BURDICK AND STATE REPRESENTATIVE MAX WILLIAMS
 - a. Staff Report: Administration Staff
 - b. Council Discussion

7. UPDATE ON THE PROPOSED LOCAL OPTION LEVY FOR WASHINGTON COUNTY COOPERATIVE LIBRARY SERVICES (WCCLS)
 - a. Staff Report: Library Staff
 - b. Council Discussion

8. PUBLIC HEARING TO CONSIDER A RESOLUTION AUTHORIZING THE SALE OF SURPLUS PROPERTY PURCHASED FOR ACCESS TO THE MENLOR RESERVOIR
 - a. Open Public Hearing
 - b. Summation by Public Works Staff
 - c. Public Testimony
 - d. Staff Recommendation
 - e. Council Discussion
 - f. Close Public Hearing
 - g. Consideration by Council: Resolution No. 02 - _____

9. COUNCIL LIAISON REPORTS

10. NON AGENDA ITEMS

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11. ADJOURNMENT

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